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LIEUTENANT GOVERNOR'S  
OFFICE

Committee on Resource Management  
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*  
Trustee Leina'ala Ahu Isa, At-Large  
Trustee Dan Ahuna, Kaua'i / Ni'ihau  
Trustee Rowena Akana, At-Large  
Trustee Keli'i Akina, At-Large  
Trustee Peter Apo, O'ahu  
Trustee Robert K. Lindsey, Jr., Hawai'i Island  
Trustee Colette Machado, Moloka'i / Lana'i  
Trustee John Waihe'e, IV, At-Large

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STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANGEMENT (RM)

**DATE:** March 29, 2017  
**TIME:** 1:00 PM  
**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns\*
- III. New Business
  - A. Kaka'ako Makai Update and Presentation
  - B. RM #17-03: Authorize OHA Administration to proceed with the Programmatic Environmental Impact Statement (EIS) Process for OHA's Kaka'ako Makai Parcels
  - C. RM #17-04: Authorization to expend up to \$120,000 per year for two years for the Resource Management Committee to contract a Real Estate Financial Advisor
  - D. Approval of FSP Working and Implementation Advisory Committee
- IV. Beneficiary Comments\*
- V. Announcements
- VI. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817, fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes

  
Trustee Carmen Hulu Lindsey, Chair  
Committee on Resource Management

3/23/2017  
Date